Re: Next IEEE Region 3 ExCom Meeting - Monday - August 26, 2024 (8:00-10:00pm EDT)

Alessio Medda <alessiomedda@ieee.org>

Mon 8/26/2024 4:32 PM

To:Donohoe, Pat <donohoe@ece.msstate.edu>
Cc:r3-excom2024@ieee.org <r3-excom2024@ieee.org>;r3-sosc@ieee.org <r3-sosc@ieee.org>;sec-r03@IEEE.ORG <sec-r03@ieee.org>

Pat,
This is my report for tonight:

SoutheastCon 2024
We have finally finished working with Erica for the audit and we were unstructured to wait until the end of the process to disburse the funds to R3 and Atlanta. We are finally ready to do so and we should be able to transfer the funds shortly. I will work with Brian Conant on this this week.

Area 2
I have been working with my sections to make sure that the Nomination Committee is set up and elections are ready to go. Out of 8 sections, only 4 so far confirmed that they have formed a committee. I am either awaiting feedback from the others or I have not heard back.
One very important issue is that the Area Chair cannot see all the Section's committees, so there is no way for me to verify that sections are compliant. This should be addressed in the future to make Area Chairs jobs easier.

Thanks,
Alessio

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Alessio Medda, Ph.D.

Area 2 Chair, IEEE Region 3

alessiomedda@ieee.org

On Thu, Aug 22, 2024 at 10:25 PM Donohoe, Pat <donohoe@ece.msstate.edu> wrote:
Team,

Important - All ExCom voting members are encouraged to attend this meeting in order to vote on the 2026 Director-Elect Slate of Candidates.

Our next IEEE Region 3 ExCom meeting is scheduled for Monday, August 26, 2024 (8:00-10:00pm EDT). The Webex meeting link is provided below. Please send any agenda items or reports to me by 6:00pm EDT on Monday, August 26. The meeting materials will be available on the website by 7:00pm EDT. Any materials received after 6:00pm will be posted after the meeting adjourns.

The Region 3 Secretary Report is attached, which contains links for (1) the meeting information, agenda

and reports (2) guidelines for ExCom reports (3) guidelines for Section reports and (4) the draft minutes of the 24 June 2024 ExCom meeting.

Thank you for your service to IEEE.

Pat Donohoe
Region 3 Secretary

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IEEE Region 3 ExCom Meeting
Hosted by Pat Donohoe

https://ieeemeetings.webex.com/ieeemeetings/j.php?MTID=m9ce0889f1d4b688097798e1bdbd125a2

Monday, August 26, 2024 8:00 PM | 2 hours | (UTC-04:00) Eastern Time (US & Canada)
Occurs the fourth Monday of every month effective 1/22/2024 until 12/23/2024 from 8:00 PM to 10:00 PM, (UTC-04:00) Eastern Time (US & Canada)
Meeting number: 2533 948 4397
Password: MSvuq4wSU24

Join by video system
Dial 25339484397@ieeemeetings.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

Join by phone
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Access code: 253 394 84397

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